

September 9, 2020

The Public Service Commission convened on September 9, 2020, 10:07 a.m. via teleconference under North Dakota Executive Order 2020-16 in response to the COVID-19 crisis in the United States.

Commissioners Kroshus, Fedorchak and Christmann attended in the Commission Hearing Room, State Capitol, Bismarck, North Dakota.

Minutes

Mr. Kroshus: I move the minutes of August 26 and August 31, 2020, be approved.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-20-151
Otter Tail Power Company
AG Zone Properties, LLC - Barnes
County
Public Convenience & Necessity

Mr. Kroshus: I move the Commission adopt the Order in Otter Tail Power Company, Ag Zone Properties, LLC – Barnes County, Public Convenience & Necessity, Case No. PU-20-151.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Compliance Division
Auctioneer and Auction Clerk Update

Mr. Kroshus: I move the Commission acknowledge the issuance of the following new auction license, which became effective during the month of August 2020.

AUCTIONEER LICENSE

| Auctioneer Name | Location | Effective Date |
|-----------------|-----------|----------------|
| Kelly Spring | Baker, MT | 8/24/2020 |

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-18-374
Public Service Commission
Verendrye Electric Cooperative, Inc.
Damage Prevention Enforcement

Mr. Kroshus: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order in Public Service Commission, Verendrye Electric Cooperative, Inc., Damage Prevention Enforcement, Case No. PU-18-374.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-20-301
FPL Energy Burleigh Cnty Wind /
Wilton Wind I
Transfer - Certificate #88 & Permit #98
Siting Application

Ms. Fedorchak: I move the Commission adopt the Order in FPL Energy Burleigh County Wind / Wilton Wind 1, Transfer - Certificate #88, Permit #98, Siting Application, Case No. PU-20-301.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-19-366
Otter Tail Power Company
Merricourt Wind Power Project –
Dickey, McIntosh
Decommissioning Plan & Cost

Mr. Christmann: I move the Commission approve the decommissioning plan and cost estimate, along with the self-guaranty filed on August 19, 2020, Otter Tail Power Company, Merricourt Wind Power Project – Dickey, McIntosh, Decommissioning Plan & Cost, Case No. PU-19-366.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-20-95
Public Service Commission
NC3, LLC
Damage Prevention Enforcement

Mr. Kroshus: I move the Commission appoint Brian Johnson and Victor Schock as advocacy staff effective August 28, 2020, in Public Service Commission, NC3, LLC, Damage Prevention Enforcement, Case No. PU-20-95.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-20-96
Public Service Commission
NC3, LLC
Damage Prevention Enforcement

Mr. Kroshus: I move the Commission appoint Brian Johnson and Victor Schock as advocacy staff effective August 28, 2020, in Public Service Commission, NC3, LLC, Damage Prevention Enforcement, Case No. PU-20-96.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

ATTEST


Executive Secretary

THE COMMISSION ADJOURNED AT 11:25 A.M.


BRIAN KROSHUS, CHAIRMAN